

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043532

Entity Name: W & H VENTURES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

7100 SW 7TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7100 SW 7TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 90-0486505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MICHAEL A
11098 BISCAYNE BLVD.
SUITE 308
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WACHTEL, LINDA D
Address: 7100 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: WACHTEL, GARRY H
Address: 7100 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: TRES
Name: HERSH, STUART
Address: 5973 N.W. 125TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: SEC
Name: HERSH, MARILYN
Address: 5973 N.W. 125TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARRY H WACHTEL

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date